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Security Council

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Security Council Committee established pursuant to resolution 1737 (2006)

Note verbale dated 24 May 2007 from the Permanent Mission of Peru to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Peru to the United Nations presents its compliments to the Security Council Committee established pursuant to resolution 1737 (2006) and, in compliance with paragraph 8 of Security Council resolution 1747 (2007), has the honour to transmit herewith information on action taken by the Government of Peru in implementation of this resolution (see annex).

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Annex to the note verbale dated 24 May 2007 from the Permanent Mission of Peru to the United Nations addressed to the Chairman of the Committee

1. In ministerial order No. 0384/RE of 3 April 2007, the Ministry of Foreign Affairs approved and promulgated, for information and due observance, the full text of Security Council resolution 1747 (2007). The ministerial order also sets out a list of the institutions that are required to implement the resolution; additions to the list will be made, as appropriate. The resolution is posted on the Ministry's website.

2. All national sectors, including the Ministry of Defence, the Superintendency of Banks, Insurance and Pension Fund Administrators, the Peruvian Nuclear Energy Institute, the Ministry of the Interior, the Superintendency of Tax Administration, the Ministry for Economic and Financial Affairs and the judiciary, have been requested to promptly and fully implement Security Council resolutions 1747 (2007) and 1737 (2006).

3. With regard to the implementation of paragraphs 4, 6 and 7 of Security Council resolution 1747 (2007), the Superintendency of Banks, Insurance and Pension Fund Administrators has requested all Peruvian financial institutions to submit to it any information on financial assistance or loans requested by entities and persons listed in the annex to resolutions 1737 (2006) and 1747 (2007) and on the opening or activity of accounts belonging to said entities and persons.

4. When reviewing visa applications, the consulates of Peru are required to check the information contained in the annexes to resolutions 1737 (2006) and 1747 (2007). It should be noted that Iranian citizens require a visa to enter Peru.

5. To date, no transactions or activities related to the measures set out in resolutions 1737 (2006) and 1747 (2007) have been identified.